

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

**HEARING: 5:00 P.M.**

- Rec'd. supporting documentation into the record, concluded the hearing, sustained the appeal, overruled the decision of the City Planning Commission and approved the permit.  
(Docs. 1-2)
1. Appeals of Richard Brizendine and Mary Hess from the decision of the City Planning Commission denial of a Local Coastal Development Permit for retaining a red flashing light at the intersection of Broadway and Ximeno Avenue. (Case 9609-22) (Thomas A. Shuput, in support of retaining four-way stop.) (Report of City Planning Commission) (City Planning Commission) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and deny the permit; or  
  
Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and approve the permit.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

**UNFINISHED BUSINESS:**

- Laid over to Tues., August 19, 1997.
2. Application of Charley's Angels, Inc., dba Charley's Angels, for an alcoholic beverage license at 2310 W. Pacific Coast Highway. (Police) (District 1)

Suggested Action: Receive and file.
- R & F and req'd. City Clerk to transmit conditions.  
(Doc. 3)
3. Application of Magdalena Lemus for an alcoholic beverage license at 5140 Long Beach Boulevard. (Police) (District 8) (Councilmember Jeffrey A. Kellogg, submitting conditions)

Suggested Action: Receive and file.

**CONSENT CALENDAR (4 - 21)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

- |  |   |
|--|---|
| R & F.<br>(Doc. 4)                                     | 4. <b>RECEIVE AND FILE</b> comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 3,9)  |
| R & F.<br>(Doc. 5)                                     | 5. <b>RECEIVE AND FILE</b> Quarterly Audit of Cash and Investment Balances for period ending March 31, 1997. (City Auditor)   |
| Req'd. City Atty. and auth'd.<br>City Mgr.<br>(Doc. 6) | 6. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute a Commercial and Industrial Rehabilitation Revolving Loan Fund microenterprise loan in the amount of \$15,000 to Charis M. Hrenak, dba C. Haris Enterprises, a vending machine business operated at 1063 Pacific Avenue. (Community Development) (District 1) |
| Req'd. City Atty. and auth'd.<br>City Mgr.<br>(Doc. 7) | 7. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute a Commercial and Industrial Rehabilitation Revolving Loan Fund microenterprise loan in the amount of \$25,000 to O. Kelly Murphy to operate a wholesale bakery at 5414 Village Road. (Community Development) (District 5)                                     |
| Adopted and auth'd. City Mgr.<br>(Doc. 8)              | 8. <b>ADOPT</b> Specifications for the purchase of a minilab photoprocessor system for the Police Department and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-01697) (Financial Management)   |
| Adopted and auth'd. City Mgr.<br>(Doc. 9)              | 9. <b>ADOPT</b> Specifications for the purchase of uniforms and recreational clothing and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-02997) (Financial Management)  |
| Adopted and auth'd. City Mgr.<br>(Doc. 10)             | 10. <b>ADOPT</b> Specifications for furnishing and delivering encoder, receiver and transmitter (E.R.T.) gas meter modules and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-03897) (Financial Management)   |
| R & F.<br>(Doc. 11)                                    | 11. <b>RECEIVE AND FILE</b> report on supplemental funding for law enforcement AB 3229. (Financial Management) (Citywide)   |
| Auth'd. City Atty.<br>(Doc. 12-13)                     | 12. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,035 in compliance with Appeals Board order for claim of Patrick Nwosu; and \$8,662.50 for claim of Timothy Uribe. (Law)  |
| Auth'd. City Atty.<br>(Doc. 14)                        | 13. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$7,500 in full settlement of the lawsuit of Ann Samuelson, et al. against the City of Long Beach, et al. (Law)  |
| Adopted.<br>(Doc. 15)                                  | 14. <b>ADOPT MINUTE ORDER</b> to grant application of Louise Wilhite for a widow's pension. (Law)   |

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- Auth'd. City Mgr.  
(Doc. 16)

Laid over to Tues., August 19, 1997.  
(Doc. 44)

R & F; set date of hearing for Tues., September 2, 1997 at 5:00 P.M.; req'd. City Clerk, and req'd. City Atty.  
(Doc. 17)

Req'd. City Mgr. to include.  
(Doc. 18)

Set date of hearing for Tues., August 26, 1997 at 5:00 P.M.  
(Doc. 19)
15. **AUTHORIZE CITY MANAGER** to submit application under the U.S. Department of Energy (DOE) Program Research and Development Announcement (PRDA) No. DE-RA26-97BC15017 entitled "Advanced Research Concepts for Oil Extraction" and **AUTHORIZE CITY MANAGER** to execute any contract awarded by DOE. (Oil Properties) (Districts 1,2)

16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a permit between the City and Island Navigation, Inc., for the operation of a Catalina transportation service from Rainbow Harbor. (Parks, Recreation and Marine) (District 2)

17. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation for 200 blocks of Attica Drive and San Marco Drive, both sides between Appian Way and the alley north of Second Street, and 5700-5850 blocks of Appian Way, south side between Davies Bridge and Appian Way Bridge, **SET DATE OF HEARING** for Tuesday, September 2, 1997, at 5:00 P.M., **REQUEST CITY CLERK** to notify all addresses within a 400-foot radius of the subject block of the hearing date, and **REQUEST CITY ATTORNEY** to prepare an amendment to add Preferential Parking District W to Section 10.32.110 of the Long Beach Municipal Code. (Public Works) (District 3)

18. **REQUEST CITY MANAGER** to include Water Department Budget for Fiscal Year 1997-98 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (Water)

19. **SET DATE OF HEARING** for Tuesday, August 26, 1997, at 5:00 P.M., on the appeals of Julio Zamarripa and Candace Robinson from the decision of the City Planning Commission approval of a Site Plan Review, Standards Variance, and Negative Declaration for a proposal by Advanced Aerodynamics and Structures, Inc. to construct a 197,735 square foot aircraft manufacturing building at 3205 Lakewood Boulevard, and to amend PD 12 , the Long Beach Airport Planned Development Plan. (Case No. 9706-04, ND 16-97) (City Planning Commission) (District 5)

FOR FILING:

- R & F.  
(Docs. 20-24)

20. Copies of Minutes:  
  
Civil Service Commission, July 16, 1997  
Harbor Commission, July 28, 1997  
Recreation Commission, May 29 and June 19, 1997  
Water Commission, July 10, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 25-43)

21. **REFER TO CITY ATTORNEY** the following damage claims:
- |                            |                |
|----------------------------|----------------|
| Debra Jean Cassel          | Amount Unknown |
| City Light and Power, Inc. | \$ 461.86      |
| 2236 Spaulding Street      |                |
| City Light and Power, Inc. | 499.71         |
| Spaulding and Dawson       |                |
| Kay Ellen Follett          | 4,628.00       |
| Marian Fontenette          | Amount Unknown |
| Anthony Garcia             | 360.00         |

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Dennis M. Grogan	396.70
Quincy B. Jenkins, Jr.	15.00
Geary J. Johnson	Amount Unknown
Adrian Kelley	358.00
Bela A. Kovacs, Jr.	Amount Unknown
Joseph Ponepinto	488.94
George Clayton Quinn	275.00
Jonathan Schneider	25,000.00
Contact Security, Inc.	Amount Unknown
Adrenne Sidgewick	50.00
George R. Stumpf	154.00
Jacqueline Ware	144.00
Arthur Benjamin Zinser	4,189.56

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- R & F.  
(Doc. 45)
22. Councilmember Jenny Oropeza, First District, reporting on California League of Cities Summer Conference held July 24-27, 1997.  
  
Suggested Action: Receive and file report.

RESOLUTIONS:

- Req'd. City Atty. to prepare contract with Rotonics Manufacturing, Inc. for purchase of automated refuse containers pursuant to City of Torrance Purchase Order No. 75317 under the same terms and conditions as are afforded to the City of Torrance, in an amount not to exceed \$270,000 and adopted Resolution No. C-26220.  
(Doc. 46)
23. Authorizing the City Manager to purchase automated refuse containers through the City of Torrance bid and contract with Rotonics Manufacturing, Inc. (Financial Management)  
  
Suggested Action: Request City Attorney to prepare contract with Rotonics Manufacturing, Inc. for the purchase of automated refuse containers pursuant to City of Torrance Purchase Order No. 75317 under the same terms and conditions as are afforded to the City of Torrance, in an amount not to exceed \$270,000, and adopt Resolution.
- Req'd. City Atty. to prepare contract with Lanier Worldwide, Inc. for purchase of an upgrade to the Police Department's Voice Dictation System, in an amount not to exceed \$74,000, and adopted Resolution No. C-26221.  
(Doc. 47)
24. Authorizing the City Manager to execute, on behalf of said City, a contract with Lanier Worldwide, Inc. without advertising for bids for furnishing an upgrade to the Voice Dictation System of City's Police Department. (Financial Management)  
  
Suggested Action: Request City Attorney to prepare contract with Lanier Worldwide, Inc. for the purchase of an upgrade to the Police Department's Voice Dictation System, in an amount not to exceed \$74,000, and adopt Resolution.

**ORDINANCE:**

First reading.  
(Doc. 48)

25. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Wes Brook Landscape for landscape maintenance services at certain Veterans Area Parks and other landscaped areas. (Parks, Recreation and Marine) (Districts 1,6,7)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

26.  
27.  
28.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Tidelands and Harbor Committee at 9:00 A.M.  
Transportation and Infrastructure Committee at 3:00 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk/](http://www.ci.long-beach.ca.us/cityclerk/)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.

/RG